

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FOR WORKFORCE
INVESTMENT BOARD – LITERACY
CONFERENCE. TOTAL AMOUNT:
\$5,785.00

WHEREAS, funds have been received to pay for the Workforce Investment Board -Literacy Conference and since the State of New Jersey rejected the Dedication of Rider and with the advice of the Local Government Services, the County of Mercer has been instructed to pass a Chapter 159 Resolution for funds associated with this program in the total amount of \$5,785.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

WIB – Literacy Conference
Revenue Code: 101-0001-364-53-00
Amount: \$5,785.00

SECTION 2

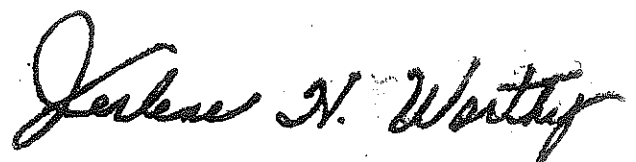
BE IT FURTHER RESOLVED, that an additional sum of \$5,785.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

WIB – Literacy Conference
Appropriation Code: 101-1042-462-2593

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE – STATE
OF NEW JERSEY, DEPARTMENT OF
STATE, NEW JERSEY STATE COUNCIL
ON THE ARTS AWARDS FUNDS FOR
THE STATE SENIOR ART SHOW.
TOTAL AMOUNT: \$5,000.00

WHEREAS, Award Letter dated July 29, 2014 signed by Nicholas Paleologos, Executive Director, awards the County of Mercer funds in the amount of \$5,000.00 for the State Senior Art Show; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

State of New Jersey
New Jersey State Council on the Arts
State Senior Art Show
Revenue Code: 914-0003-337-49-00
Amount: \$5,000.00

SECTION 2

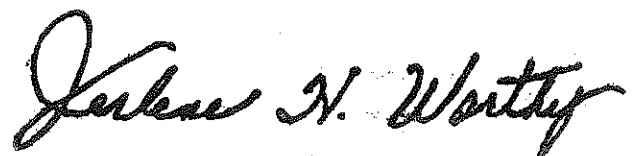
BE IT FURTHER RESOLVED, that an additional sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
New Jersey State Council on the Arts
State Senior Art Show
Appropriation Code: 914-9149

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

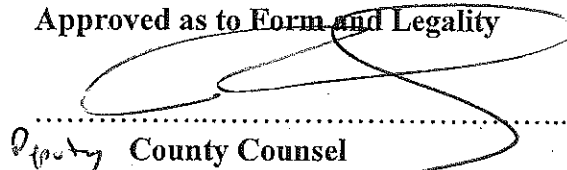


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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014


 County Counsel

SPECIAL ITEM OF REVENUE - STATE
 OF NEW JERSEY OFFICE OF THE
 ATTORNEY GENERAL DEPARTMENT OF
 LAW AND PUBLIC SAFETY JUVENILE
 JUSTICE COMMISSION AWARDS THE
 COUNTY OF MERCER JABG FUNDS
 FOR THE JUVENILE ACCOUNTABILITY
 BLOCK GRANT (JABG) AND EXTENDS
 THE PERIOD UNTIL JUNE 30, 2014.
 AMOUNT \$5,205.00

WHEREAS, Grant Award Letter dated July 2, 2014 signed by Phillip Lynch, JABG Coordinator, State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission reinstates the County of Mercer previous cancelled funds in the amount of \$5,205.00 for the Juvenile Accountability Block Grant (JABG) and extends the period to June 30, 2014. Resolution No. 2012-335, dated June 28, 2012; awarded the County of Mercer JABG funds in the amount of \$11,217.00 for the period of January 1, 2012 to December 31, 2012. Resolution No. 2013-609, dated December 12, 2013, cancelled the unused JABG funds in the amount of \$10,322.35; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Juvenile Justice Commission
Juvenile Accountability Block Grant (JABG)
Amount: \$5,205.00
Revenue Code: 911-0003-336-66-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$5,205.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

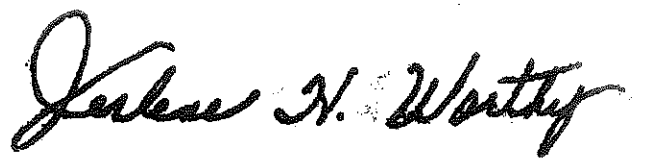
State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Juvenile Justice Commission
Juvenile Accountability Block Grant (JABG)
Amount: \$5,205.00
Appropriation Code: 911-9066

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Clerk to the Board

-3-

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the State of New Jersey System for Administering Grants Electronically page be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY
DEPARTMENT OF MILITARY AND VETERANS'
AFFAIRS AMENDMENT NO. 1 FOR VETERAN
TRANSPORTATION SERVICES BY T.R.A.D.E.
FOR THE PERIOD JULY 1, 2013 TO JUNE 30,
2014. ADDITIONAL AMOUNT: \$5,000.00

WHEREAS, Amendment No. 1 Resolution No. 2014-357 dated June 26, 2014 states the New Jersey Department of Military and Veterans' Affairs provides for the provision of transportation services to Mercer County Veterans for the period of July 1, 2013 to June 30, 2014 in the additional amount of \$5,000.00 increasing the total contract amount to \$20,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2013 as follows:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2013 to June 30, 2014
Revenue Code: 913-0003-336-78-00
Additional Amount: \$5,000.00

SECTION 2

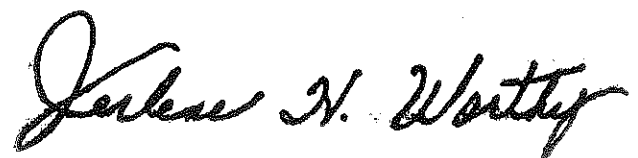
BE IT RESOLVED, that an additional sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2013 to June 30, 2014
Appropriation Code: 913-9078-48

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Amendment No. 1 Resolution No. 2014-357 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
FAMILY DEVELOPMENT, AMENDMENT NO. 1 SOCIAL
SERVICES TO THE HOMELESS GRANT FOR THE PERIOD
JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF
\$718,728.00.

WHEREAS, Award Letter signed by Natasha Johnson, Deputy Director, Department of Human Services, Division of Family Development, awards County of Mercer Social Services for the Homeless (SSH) funding in the amount of \$718,728.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Human Services
Division of Family Development
Social Services for the Homeless
Period: July 1, 2014 to June 30, 2015
Revenue Code: 914-0003-336-79-00
Amount: \$718,728.00

SECTION 2

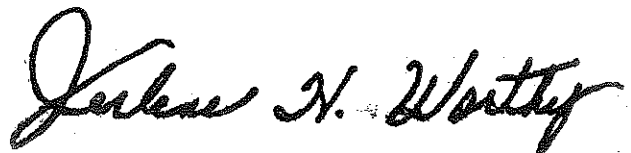
BE IT FURTHER RESOLVED, that an additional sum of \$718,728.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Human Services
Division of Family Development
Social Services for the Homeless
Appropriation Code: 914-9079-48

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014


 Deputy County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; MIDYEAR ALLOCATION OF 2014 STATE AND FEDERAL CONTRACT FUNDS FOR T.R.A.D.E. SSBG. TOTAL AMOUNT: \$81,415.00

WHEREAS, Policy Memorandum dated June 20, 2014 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2014 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the amount of \$81,415.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 914-0003-336-53-00
Amount: \$81,415.00

SECTION 2

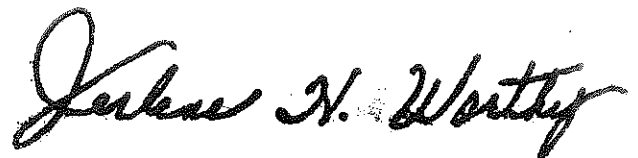
BE IT RESOLVED, that an additional sum of \$81,415.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 914-9053-48

SECTION 3

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Policy Memorandum be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to David Miller, County Treasurer.



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Clerk to the Board

Date _____

County Counsel

WHEREAS, Policy Memorandum dated June 20, 2014 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2014 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the amount of \$887,694.00 for the period January 1, 2014 to December 31, 2014; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	Y				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	Y												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 914-0003-336-71-00
Amount: \$887,694.00

SECTION 2

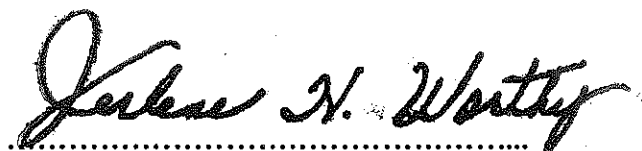
BE IT RESOLVED, that an additional sum of \$887,694.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 914-9071-48

SECTION 3

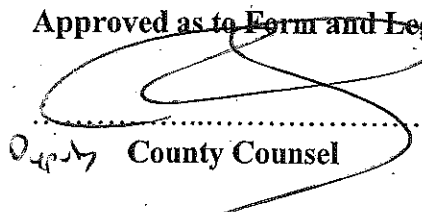
BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Policy Memorandum be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to David Miller, County Treasurer.



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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 11, 2014

SPECIAL ITEM OF REVENUE - STATE OF
NEW JERSEY DEPARTMENT OF LABOR AND
WORKFORCE DEVELOPMENT, DIVISION OF
WORKFORCE GRANT AND PROGRAM
MANAGEMENT, WORKFORCE LEARNING
LINK PROGRAM FOR STATE FISCAL YEAR
2015 (JULY 1, 2014 TO JUNE 30, 2015)
AMOUNT: \$82,000.00

WHEREAS, Notice of Obligation dated August 4, 2014, signed by Harold J. Wirths, Commissioner - New Jersey Department of Labor and Workforce Development, provides funding authority to Workforce Investment Board (WIB) for the Workforce Learning Link Program Year 2014 in the amount of \$82,000.00 ; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Workforce Learning Link Program
Revenue Code: 914-0003-337-01-19
Amount: \$82,000.00

SECTION 2

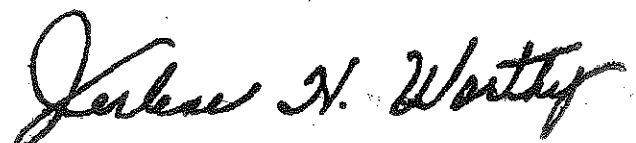
BE IT RESOLVED, that an additional sum of \$82,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Workforce Learning Link Program
Appropriation Code: 914-9319

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Obligation be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, Mercer County Treasurer.



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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

September 11, 2014

AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF RAPID REHOUSING SERVICES - AMEND RESOLUTION TO EXTEND THE PERIOD BY AN ADDITIONAL SIX MONTHS AND TO REFLECT AN INCREASE IN FUNDING IN THE AMOUNT OF \$25,000.00 (STATE FUNDS) FROM SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) DOLLARS AND AN INCREASE OF \$20,000.00 (STATE FUNDS) FROM SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS. REVISED TOTAL AMOUNT: \$659,707.00. REVISED PERIOD JANUARY 1, 2013 TO JUNE 30, 2015

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy, as per Resolution No. 2013-95, adopted February 28, 2013; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, an Amendment (Amendment No. 1) was required to the original Sub-Grant Agreement to reflect an increase in the amount of \$81,000.00 (\$6,000.00 Administration; \$75,000.00 client subsidies) increasing the new total amount to \$631,000.00, as a result of receipt of Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy, and to extend the original period through September 30, 2015 (for SHRAP dollars only), as per Resolution No. 2013-585, adopted on November 26, 2013; and

WHEREAS, an additional Amendment (Amendment No. 2) to said Sub-Grant Agreement was required to reflect a change in funding sources, a decrease of Social Services to the Homeless (SSH) Grant funds, and to an increase in County funds, as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD), which is precipitating a significant reduction in grant and service provision, resulting in a new total amount of \$590,207.00, as per Resolution No. 2014-290, adopted May 20, 2013; and,

WHEREAS, an additional Amendment (Amendment No. 3) was necessary to reflect an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) increasing the total amount to \$614,707.00, as a result of the receipt of additional (SHRAP) dollars, with an increase in the expected number of clients to be served, as per Resolution No. 2014-429, adopted August 14, 2014; and,

WHEREAS, an Amendment (Amendment No. 4) is now required to reflect an increase in the amount of \$25,000.00 (\$2,500.00 Administration; \$22,500.00 client subsidies) due to the receipt of additional (SHRAP) dollars to provide a temporary housing relief program, with an increase in the expected number of clients to be served and to reflect a six month extension, resulting in a new period of January 1, 2013 to June 30, 2015 for SSH funds only and an additional \$20,000.00 (\$1,900.00 Administration; \$18,100.00 client services) in SSH funds – homeless prevention services, as a result of the Social Services for the Homeless (SSH) Contract being realigned from a calendar year to a fiscal year by the New Jersey Department of Human Services, Division of Family Development (DFD), for a new contract total of \$659,707.00; and,

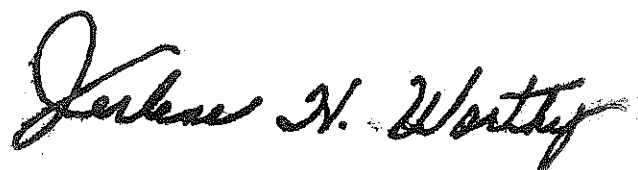
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Clerk to the Board

-3-

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, pursuant to Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

BE IT RESOLVED, that:

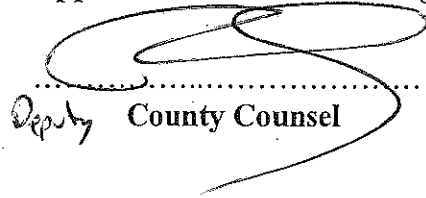
1. Resolution No. 2013-95, adopted February 28, 2013, be and is hereby amended (Amendment No. 4) to reflect an increase of \$25,000.00 (\$2,500.00 Administration; \$22,500.00 client subsidies) due to the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy with an increase in clients to be served; and is required to the original Sub-Grant Agreement to reflect an additional six month extension, resulting in a new period of January 1, 2013 to June 30, 2015 for SSH funds only and an additional \$20,000.00 (\$1,900.00 Administration; \$18,100.00 client services) in SSH funds – Homelessness Prevention Services, as a result of the Social Services for the Homeless (SSH) Contract being realigned from a calendar year to a fiscal year by the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract amount of \$659,707.00.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 4 to said Sub-Grant Agreement.
3. The Clerk to the Board shall forward one (1) executed copy of this Amendment, along with one (1) certified copy of this Resolution to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Business Manager, Emergency & Community Services, 200 Mott Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Office on HSAC- Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



Deputy County Counsel

September 11, 2014

AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 5 TO THE SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2015 (SHRAP FUNDS ONLY). AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$25,000.00 (STATE SHRAP FUNDS) AND \$133,596.00 (STATE SSH FUNDS) REVISED TOTAL AMOUNT: \$765,597.00 (STATE FUNDS) AND TO EXTEND THE PERIOD FROM JANUARY 1, 2013 TO JUNE 30, 2015 (SSH FUNDS ONLY)

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with The Crisis Ministry of Mercer County, to provide a Homelessness Prevention Services Program to assist County residents with past due rent, past due mortgage payments, past due utility charge payments and payments of security deposits for apartments, as per Resolution No. 2013-43, adopted January 24, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Sub-Grant Agreement was required to accept SHRAP funds in the amount of \$27,000.00 and to extend the Sub-Grant Agreement through September 30, 2015 for SHRAP dollars only, resulting in a new Sub-Grant Agreement total of \$533,436.00 for an increase in the expected number of clients being served; as per Resolution No. 2013-637, adopted December 12, 2013; and,

WHEREAS, an Amendment (Amendment No. 2) to said Sub-Grant Agreement was required to accept federal funding from the Department of Health and Human Services, Administration for Children and Families, under the Social Services Disaster Relief Grant in the amount of \$35,091.00 resulting in a new Sub-Grant Agreement total of \$568,527.00 for an increase in the expected number of clients to be served; as per Resolution No. 2014-12, adopted January 9, 2014; and,

WHEREAS, an Amendment (Amendment No. 3) to said Sub-Grant Agreement was required to reflect a change in funding sources as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) to reflect allocation adjustments as follows: State SSH: \$121,626.00 (\$80,594.00 [State SSH amount]; \$3,532.00 [transfer from TANF amount] and \$37,500.00 [County funds]); TANF SSH \$131,592.00 [decrease of \$3,532.00 from DFD]; Total of SSH (State SSH & TANF SSH) = \$253,218.00 and SSBG additional funds in the amount of \$13,974.00 resulting in a new Sub-Grant Agreement total of \$582,501.00 for an increase in the expected number of clients to be served, as per Resolution No. 2014-272, adopted May 6, 2014; and,

WHEREAS, an Amendment (Amendment No. 4) to said Sub-Grant Agreement was required to reflect an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) as a result of the receipt of additional (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy; increasing the total amount to \$607,001.00 for an increase in the expected number of clients to be served, as per Resolution No. 2014-291, adopted May 20, 2014; and,

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Clerk to the Board

-3-

WHEREAS, an Amendment (Amendment No. 5) to said Sub-Grant Agreement is now required to reflect an increase in the amount of \$25,000.00 (\$2,500.00 Administration; \$22,500.00 client subsidies) as a result of the receipt of additional (SHRAP) dollars to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy; increasing the Agreement total to \$632,001.00 for an increase in the clients to be served and also to extend the period by an additional six months, resulting in a revised period of January 1, 2013 to June 30, 2015 for SSH funds only and an additional \$133,596.00 in SSH funds – Homelessness Prevention Services (\$60,813.00 SSH funds; \$65,796.00 [\$3,133.00 Administration; \$62,663.00 client services] SSH/TANF funds; \$6,987.00 SSBG), as a result of the Social Services for the Homeless (SSH) contract being realigned from a calendar year to a fiscal year by the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract ceiling of \$765,597.00; and,

WHEREAS, funds for this purpose are available in the 2014 and 2015 Mercer County Budgets; and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, pursuant to Resolution No. 2010-489, adopted October 14, 2010 and Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

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Clerk to the Board

-4-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 5 to said Sub-Grant Agreement.
2. Resolution No. 2013-43, adopted January 24, 2013, be and is hereby amended to reflect an increase in the amount of \$25,000.00 (\$2,500.00 Administration; \$22,500.00 client subsidies) as a result of the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) dollars program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy; increasing the total amount to \$632,001.00 due to the increase of clients to be served, and to reflect a six month extension, resulting in a new period of January 1, 2013 to June 30, 2015 for SSH funds only and an additional \$133,596.00 in SSH funds – Homelessness Prevention Services (\$60,813.00 SSH funds; \$65,796.00 [\$3,133.00 Administration; \$62,663.00 client services] SSH/TANF funds; \$6,987.00 SSBG), as a result of the Social Services for the Homeless (SSH) contract being realigned from a calendar year to a fiscal year by the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract amount of \$765,597.00 (Amendment No. 5).
3. The Clerk to the Board shall forward onr (1) executed copy of Amendment No. 5 along with one (1) certified copy of this Resolution to the Executive Director, The Crisis Ministry of Mercer County, Inc., 123 Hanover Street, Trenton, NJ 08608; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.

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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 11, 2014

AMEND RESOLUTION NO. 2013-201
 ADOPTED APRIL 11, 2013 AND
 AUTHORIZE COUNTY EXECUTIVE AND
 CLERK TO THE BOARD TO EXECUTE
 AMENDMENT NO. 1 TO THE
 COMPETITIVE CONTRACT WITH THE
 MERCER ALLIANCE TO END
 HOMELESSNESS FOR SYSTEM
 MONITORING SERVICES FOR HOMELESS
 INDIVIDUALS IN MERCER COUNTY
 AMEND RESOLUTION TO REFLECT AN
 INCREASE OF \$30,000.00, AS A RESULT
 OF ADDITIONAL COUNTY FUNDS
 (\$16,000.00) AND HOMELESSNESS TRUST
 FUND (HTF) DOLLARS (\$14,000.00).
 REVISED CONTRACT AMOUNT:
 \$100,000.00. PERIOD REMAINS JANUARY
 1, 2013 THROUGH DECEMBER 31, 2014

WHEREAS, the County of Mercer entered into a Competitive Contract with the Mercer Alliance to end homelessness for system monitoring serves for people who are homeless in Mercer County in the amount of \$70,000.00, with a period of January 1, 2013 through December 31, 2014; as per Resolution No. 2013-201, adopted April 11, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

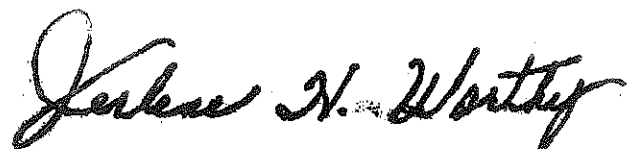
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase the Contract amount by \$30,000.00 (County Funds [\$16,000.00] and Homelessness Trust Fund (HTF) Dollars [\$14,000.00]), resulting in a new contract ceiling of \$100,000.00 (the additional funding will be applied for the remainder of calendar year 2014, as required by the New Jersey Department of Human Services); and,

WHEREAS, funds for this purpose were included in the adopted 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-201, adopted April 11, 2013, be and is hereby amended to increase the Competitive Contract with the Mercer Alliance to End Homelessness for system monitoring services for individuals who are homeless in Mercer County by an additional \$30,000.00 (County Funds) (\$16,000.00) and Homelessness Trust Fund (HTF) Dollars (\$14,000.00), resulting in a new contract total amount of \$100,000.00 (the additional funding will be applied for the remainder of calendar year 2014).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said contract.
3. The Clerk to the Board shall forward one (1) signed Amendment, together with a certified copy of this Resolution to: the Mercer County Board of Social Services, Attention: Herbert Levine, Executive Director, Mercer Alliance to End Homelessness, 3150 Brunswick Pike, Lawrenceville, New Jersey 08648, and a copy of each to the Department of Human Services Contract Unit and the Office of Homeless Services, Department of Human Services.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CEHA 2015 FISCAL YEAR CORE PROGRAM GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. TOTAL GRANT AMOUNT: \$291,312.34. \$278,312.34 (SUPPLEMENTAL EPA 105 AIR GRANT) \$13,000.00 (STATE FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the Mercer County Environmental Health Agency; this Grant renewal requests the amount of \$278,312.34 (State Funding), and \$13,000.00 (Supplemental EPA 105 Air Grant) covering the period of July 1, 2014 through June 30, 2015; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the total Grant amount of \$291,312.34 to provide funding for same; and,

WHEREAS, the County of Mercer will provide a 50/50 match made-up of cash and/or in-kind match and match 50% of the Total Project Amount for the portion of matching funds only, in an amount not to exceed \$291,312.34; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

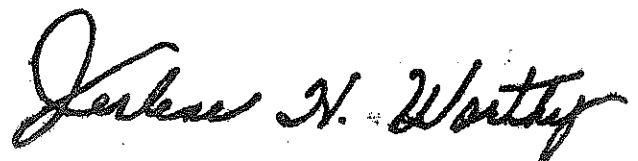
-2-

WHEREAS, the services under said Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Water, Solid Waste, School Chemical Management, and HAZMAT Programs; and,

WHEREAS, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a CEHA 2015 Fiscal Year Core Program Grant Renewal Application to the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$291,312.34 (State Funds) for the period of July 1, 2014 through June 30, 2015.
2. The Clerk to the Board shall forward one certified copy of this Resolution along with two original Grant Applications to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Bureau of Local Environmental Management, Mail Code 401-04 N, P.O. Box #420, Trenton, NJ 08625-0420, one (1) copy to the Mercer County Director of Human Services Contract Unit, and one (1) copy to Mercer County Health Officer, Mercer County Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT RENEWAL AGREEMENT FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2014 TO DECEMBER 2014. AMOUNT NOT TO EXCEED: \$27,795.60 (\$24,420.60 STATE FUNDS) \$3,375.00 IN-KIND COUNTY MATCH)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communication their desire to continue funding the County Environmental Health Act (CEHA) Program, as per a Grant Renewal Award in the amount of \$27,795.60 (\$24,420.60 STATE FUNDS) (\$3,375.00 IN-KIND COUNTY MATCH), covering the period of January 1, 2014 through December 31, 2014; and,

WHEREAS, the County of Mercer will provide a State required match made-comprised of cash and/or in-kind match of total project amount for the portion of matching funds only, not to exceed \$27, 795.60 (\$24, 420.60 STATE FUNDS) \$3,375.00 IN-KIND COUNTY MATCH); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

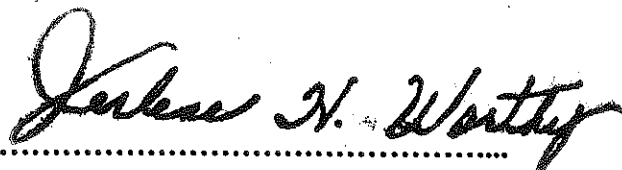
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Community Education and Enforcement of the Safe Drinking Water, Pesticide, Right To Know Program, and the Idling Pilot Project; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State, and Municipal laws, rules and regulations in its performance pursuant to the Grant Renewal Acceptance; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Renewal Agreement with the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$27,795.60 (\$24,420.60 STATE FUNDS) \$3,375.00 IN-KIND COUNTY MATCH) for the period of January 1, 2014 through December 31, 2014.
2. The Clerk to the Board shall forward one (1) copy of this Grant Agreement, along with one (1) certified copy of this Resolution to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Bureau of Local Environmental Management, P.O. Box 420 – Mail Code 401-04 N, Trenton, NJ 08625-0420, one (1) copy to the Mercer County Director of Human Services, and one (1) copy to the Mercer County Health Officer.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2013-650, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$2,700.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$149,228.18. PERIOD REMAINS JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS, there was a need for Executive Director services for the Mercer County Insurance Fund Commission; and,

WHEREAS, PERMA Risk Management Services was hired to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount of \$146,528.18 for the period January 1, 2014 to December 31, 2014, with an option to extend for two (2) additional one (1) year periods, as per Resolution No. 2013-650, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

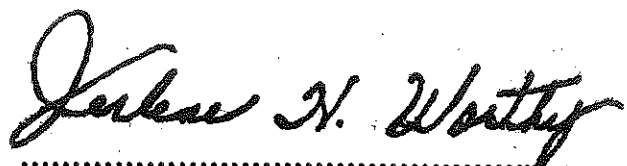
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WHEREAS, an amendment (Amendment No. 1) to said contract is now required to increase the contract by an additional \$2,700.00 due to the addition of the Mercer County Improvement Authority as a new member of the Mercer County Insurance Fund Commission as of July 1, 2014, resulting in a revised contract total not to exceed \$149,228.18; and,

WHEREAS, as additional entities join the Mercer County Insurance Fund Commission, PERMA Risk Management Services' fee is adjusted to the increase in the Commission budget at .021083797 percent (\$2,700.00); now, therefore,

BE IT RESOLVED, that:

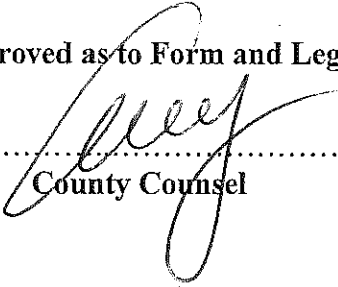
1. Resolution No. 2013-640, adopted December 12, 2013, be and is hereby amended to increase the Professional Service Contract with Perma Risk Management Services to provide Executive Director Services for the Mercer County Insurance Fund Commission in the amount of \$2,700.00 due to the addition of the Mercer County Improvement Authority as a new member of the Commission, resulting in a revised contract total not to exceed \$149,228.18 (Amendment No. 1). All other terms and conditions shall remain in effect through the end of the contract period.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) copy of Amendment No. 1, along with one (1) certified copy of this Resolution, to the Office of Insurance and Property Management.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
September 11, 2014

AMEND RESOLUTION NO. 2013-649, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$1,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$191,000.00. PERIOD REMAINS JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS, there existed a need for third party administrator services for the Mercer County Insurance Fund Commission; and,

 Clerk to the Board
RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

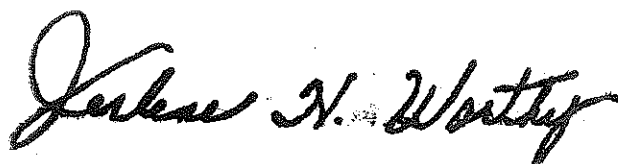
WHEREAS, Inservco Insurance Services, Inc., Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ 08648, was hired to provide said required services, for the period January 1, 2014 to December 31, 2014 with an option to extend for two (2) additional one (1) year periods, as per Resolution No. 2013-649, adopted December 12, 2013; and,

WHEREAS, any additions or deletions to the Mercer County Insurance Fund Commission's membership will result in a mutually agreed upon adjustment of Inservco Insurance Services, Inc.'s fees; and,

WHEREAS, an amendment (Amendment No. 1) to said contract is now required to increase the contract by \$1,000.00 for payment of these services due to the addition of the Mercer County Improvement Authority as a new member of the Mercer County Insurance Fund Commission as of July 1, 2014 resulting in a new contract total not to exceed \$191,000.00; now therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-649, adopted December 12, 2013, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Professional Service Contract with Inservco Insurance Services, Inc. to be third party administrator for the Mercer County Insurance Fund Commission to increase contract amount by \$1,000.00 resulting in a new total cost not to exceed \$191,000.00. Contract period remains January 1, 2014 through December 31, 2014; with an option to extend for two (2) additional one (1) year periods.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) copy of Amendment No. 1, along with one (1) certified copy of this Resolution, to the Office of Insurance and Property Management.

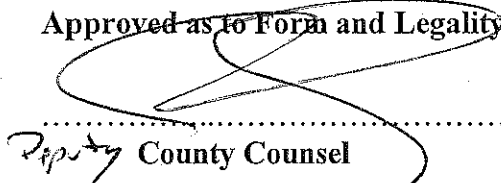


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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014


 Deputy County Counsel

AMEND RESOLUTION NO. 2014-390, ADOPTED JULY 17, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMEND RESOLUTION TO INCREASE CONTRACT BY AN ADDITIONAL \$2,100.00 REVISED CONTRACT TOTAL NOT TO EXCEED \$114,600.00. CONTRACT PERIOD REMAINS: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS, the Mercer County Insurance fund Commission had a need for risk/loss control services, awarded through a non-fair and open process (N.J.S.A. 40A:11-5(1)(m)), which provides an exception to bidding requirements for the purchase of insurance coverage and consultant services; and,

WHEREAS, J.A. Montgomery Risk Control was hired to provide said required services, for the period January 1, 2014 to December 31, 2014, with an Option to Extend for two (2) additional one (1) year periods, as per Resolution No. 2014-390, adopted July 17, 2014; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

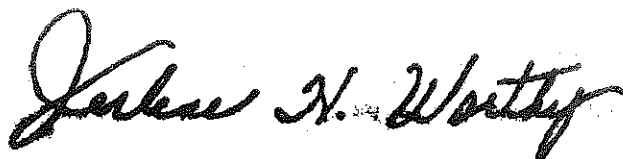
-2-

WHEREAS, as additional entities join the Mercer County Insurance Fund Commission, J.A. Montgomery Risk Control's fee is adjusted to the increase in the Mercer County Insurance Fund Commission budget; and,

WHEREAS, an amendment (Amendment No. 1) to said contract is now required to increase the contract by an amount not to exceed \$2,100.00 for payment of these services because of the addition of the Mercer County Improvement Authority as a new member of the Mercer County Insurance Fund Commission as of July 1, 2014 resulting in a revised contract total not to exceed \$114,600.00; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-390, adopted July 17, 2014, be and is hereby amended to increase The E.U.S Contract with J.A Montgomery Risk Control for risk/loss control services for the Mercer County Insurance Fund by \$2,100.00, resulting in a revised contract total not to exceed \$114,600.00 (Amendment No. 1), All original terms and conditions shall remain the same.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said contract increasing contract by an amount not to exceed \$2,100.00 resulting in a revised total cost not to exceed \$114,600.00. Contract period remains January 1, 2014 through December 31, 2014.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) copy of Amendment No. 1, along with one (1) certified copy of this Resolution, to the Office of Insurance and Property Management.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT FOR CONSULTING SERVICES
 AWARDED THROUGH A "NON-FAIR AND OPEN
 PROCESS", WITH ATLANTIC DIAGNOSTIC
 LABORATORIES FOR TOXICOLOGY SERVICES FOR
 THE MERCER COUNTY MEDICAL EXAMINER'S
 OFFICE. PERIOD: AUGUST 13, 2014 TO AUGUST
 12, 2015. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, Mercer County has a need for toxicology and interpretation
 services for the Medical Examiner's Office as a non-fair and open contract,
 pursuant to the provisions of N.J.S.A. 19:44A-20.4; and, 40A:11-5.1 (a)(i)

WHEREAS, Mercer County has determined and certified in writing that the
 value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Atlantic Diagnostic Laboratories, 3520 Progress Drive, Suite
 C, Bensalem, PA, 19020 has agreed to provide the services described in the
 Professional Service Agreement for the period August 13, 2014 to August 12,
 2015, with an amount not exceed \$40,000.00, payable within 30 days: and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Atlantic Diagnostic Laboratories has completed and submitted a Business Entity Disclosure Certification which certifies that Atlantic Diagnostic Laboratories, has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit the Atlantic Diagnostic Laboratories from making any contributions through the term of the contract: and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purpose set forth in this Resolution; such certification on file with the Clerk to the Board be and such funds are provided for in the duly adopted budget of the County of Mercer, and

WHEREAS, the County Executive and Clerk to the Board be and are hereby authorized to execute contracts behalf of the County Medical when presented in a form approved by County Counsel; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract, awarded though a non-fair and open process, to Atlantic Diagnostic Laboratories for toxicology services for the Mercer County Medical Examiner's Office, in an amount not to exceed \$40,000.00 for the period of August 13, 2014 through August 12, 2015.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. A Notice of this Resolution shall be published in The Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution to Atlantic Diagnostic Laboratories and the Mercer County Medical Examiner's Office.

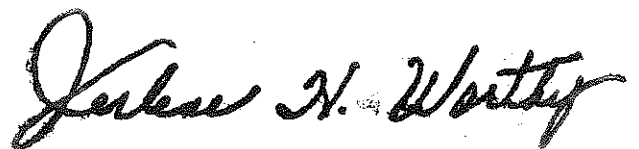


.....
Clerk to the Board

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution and Change Order to J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, New Jersey 08057, the Supervisor of Buildings and Grounds and the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

AMEND RESOLUTION NO. 2013-617
 ADOPTED DECEMBER 12, 2013 AND MERCER
 COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZE AMENDMENT NO. 1 TO THE
 AUTHORIZATION OF PAYMENT OF
 AIRPORT LIABILITY INSURANCE WITH
 TRUE & ASSOCIATES FOR INSURANCE
 COVERAGE FOR ACTS OF TERRORISM FOR
 THE AIRPORT. AMEND RESOLUTION TO
 INCREASE AMOUNT BY \$1,400.00 RESULTING
 IN A REVISED TOTAL AMOUNT NOT TO
 EXCEED \$35,706.00. PERIOD REMAINS:
 JANUARY 1, 2014 THROUGH JANUARY 1, 2015
 (AMENDMENT NO. 1)

WHEREAS, in accordance with N.J.S.A.40A:11-5(1)(M), the County is not required by law to advertise for insurance; and,

WHEREAS, it was in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Mercer County Board of Chosen Freeholders authorized payment to True and Associates for insurance coverage for acts of terrorism at the Airport in the amount of \$34,306.00, for a period of January 1, 2014 through January 1, 2015, as per Resolution No. 2013-617, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

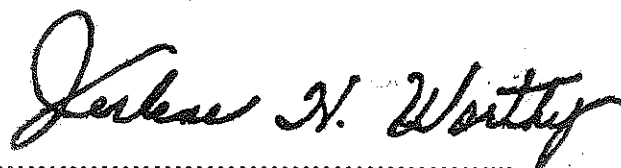
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, an amendment (Amendment No. 1) to said insurance premium is now required to increase the amount by \$1,400.00 for payment of coverage for acts of terrorism at the Airport, resulting in a revised total not to exceed \$35,706.00; now therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-617, adopted December 12, 2013, be and is hereby amended. (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby authorize Amendment No. 1 to the authorization of payment of insurance premium to True & Associates for Airport Liability Insurance with an increase in the amount of \$1,400.00 resulting in a revised total cost not to exceed \$35,706.00. Contract period remains January 1, 2014 through January 1, 2015.
3. The Clerk to the Board shall forward one (1) copy of Amendment No. 1, along with one (1) certified copy of this Resolution, to the Office of Insurance and Property Management.



.....
Clerk to the Board

Date _____

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

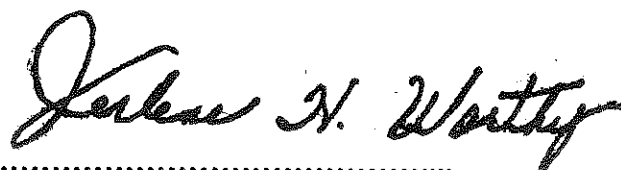
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et.seq.) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, THAT:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Agreement with Boswell Engineering, for the design of the replacement of Bridge No. 250.3, Carter Road over Beden's Brook, Township of Hopewell, County of Mercer, State of New Jersey for a total amount not to exceed \$200,903.00 for the period of September 12, 2014 through September 11, 2015 \$200,903.00 for a total amount not to exceed one (1) year; and
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by the law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward three (3) executed copies of the Agreement along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Date _____

September 11, 2014

Deputy County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

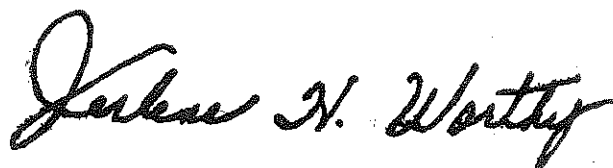
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et.seq.) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Johnson, Mirmiran & Thompson, Inc. (JMT), for the design of the replacement of Bridge No. 762.1, Cranbury Road over Bear Brook, West Windsor Township, County of Mercer, State of New Jersey in the amount of \$248,622.00 for the period of September 12, 2014 through September 11, 2015.
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by the law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward three (3) executed copies of the Agreement along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICES CONTRACT (AWARDED THROUGH A
 "NON-FAIR AND OPEN PROCESS") WITH
 KLEINFELDER EAST, INC., FOR ENGINEERING
 SERVICES ASSOCIATED WITH ENVIRONMENTAL
 COMPLIANCE AT THE TRENTON-MERCER AIRPORT
 PERIOD: SEPTEMBER 12, 2014 THROUGH
 SEPTEMBER 12, 2015 AMOUNT NOT TO EXCEED \$
 25,000.00

WHEREAS, the County of Mercer has a need for environmental engineering services associated with the Trenton-Mercer Airport as a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer has received a proposal from Kleinfelder East, Inc. to provide environmental engineering services related to compliance with state and federal stormwater standards, including the review, relevant negotiation, implementation of a testing protocol, and testing as it applies to the Airport's New Jersey Pollutant Discharge Elimination System (NJPDES) Industrial Stormwater Permit, and the completion of a Stormwater Pollution Prevention Plan; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

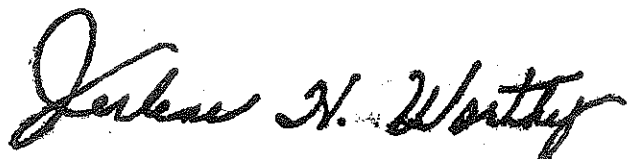
-2-

WHEREAS, the County of Mercer requires this professional service and Kleinfelder East, Inc. meets the professional service requirements; and,

WHEREAS, Kleinfelder East, Inc., located at Research Park, 321 Wall Street, Princeton, New Jersey 08540, has agreed to provide said services for the period of September 12, 2014 through September 12, 2015, in an amount not to exceed \$25,000.00; now, therefore,

BE IT RESOLVED, that:

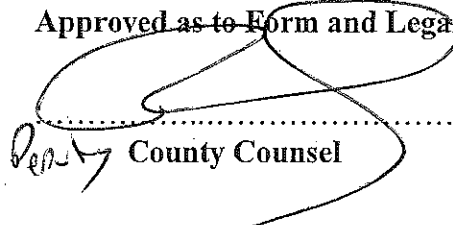
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract with Kleinfelder East, Inc. for the period of September 12, 2014 through September 12, 2015 in an amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) business days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this resolution and an executed copy of the contract to the Director of Transportation and Infrastructure; County Counsel, the County Purchasing Agent, the Airport Manager, and Kleinfelder East, Inc.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
September 11, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE
 AGREEMENT WITH KS ENGINEERS, TO PROVIDE
 ENGINEERING SERVICES TO DESIGN THE REPLACEMENT
 OF COUNTY BRIDGE NO. 745.3, OLD TRENTON ROAD
 OVER BRIDEGROOM RUN, TOWNSHIP OF WEST WINDSOR,
 COUNTY OF MERCER. AMOUNT NOT TO EXCEED:
 \$185,405.24. PERIOD: SEPTEMBER 12, 2014 TO
 SEPTEMBER 11, 2015

WHEREAS, there exists a need for Professional Services to design the replacement of
 Mercer County Bridge No. 745.3, Old Trenton Road over Bridegroom Run, Township of
 West Windsor, County of Mercer, State of New Jersey; and,

WHEREAS, KS Engineers, 1000 Bishops Gate Blvd, Suite 102, Mount Laurel, New
 Jersey 08054, has agreed to provide said services in an amount not to exceed
 \$185, 405.24

WHEREAS, these services total a lump sum fee of \$185,405.24 and said funds are
 provided in the 2014 Capital Budget, Account No. 200-4031-433-2499, Project No. BC6749;
 and

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

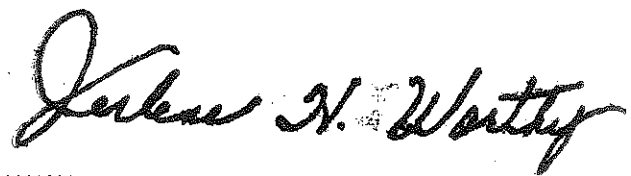
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et.seq.) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Agreement with KS Engineers, for the design of the replacement of Bridge No. 745.3, Old Trenton Road over Bridegroom Run, Township of West Windsor, County of Mercer, State of New Jersey in a total amount of \$185,405.24 for the period of September 12, 2014 through September 11, 2015.
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by the law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward three (3) executed copies of the Agreement along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014



 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR SALE OF REAL ESTATE WITH PRINCETON RESEARCH LANDS, INC. FOR THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 19 LOT 24.02, WEST WINDSOR TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED \$2,240,000.00

WHEREAS, the County of Mercer is desirous of preserving open space; and,

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties along the Bear Brook in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the real property known as Block 19 Lot 24.02 in the Township of West Windsor, County of Mercer and State of New Jersey will be purchased for the total purchase price of \$2,240,000; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

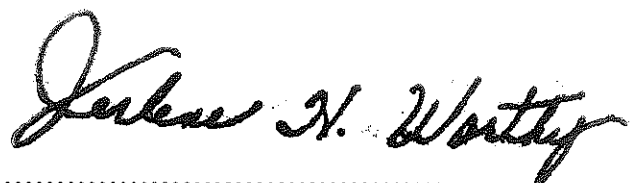
WHEREAS, upon closing the County will transfer fee ownership interests over to the D&R Greenway Land Trust Inc. for them to own, operate, and maintain; and,

WHEREAS, the County is eligible through the Green Acres Planning Incentive Grant Program to receive a 50 % grant from the Department of Environmental Protection; and,

WHEREAS, funds are available for this acquisition; now, therefore,

BE IT RESOLVED, that

1. County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$2,240,000 and loans shall be repaid from the Open Space Preservation Trust Fund
2. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with Princeton Research Lands Inc. for the purchase of the real property known as Block 19 Lot 24.02, West Windsor Township at County cost not to exceed \$2,240,000., and any other documents which are found to be necessary to conclude the purchase.
3. The County is hereby authorized to accept and record the deed resulting therefrom.
4. The Clerk to the Board shall forward four (4) certified copies of this Resolution and the executed Agreement to the Planning Division for further distribution.

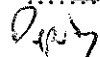


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, REGARDING THE STATE'S ACQUISITION OF BLOCK 1502, LOTS 7, 8 & 9, LAWRENCE TOWNSHIP, FOR THE REDEVELOPMENT OF BUSINESS ROUTE 1 FROM THE BRUNSWICK CIRCLE TO LAKE DRIVE CONSIDERATION: (\$1.00)

WHEREAS, the New Jersey Department of Transportation (NJDOT) plans to redevelop a portion of Business Route 1 from the Brunswick Circle to Lake Drive in Lawrence Township creating a pedestrian friendly urban streetscape that promotes local commercial development; and,

WHEREAS, Mercer County has entered into a Memorandum of Understanding with the NJDOT and Lawrence Township whereby the County would sell Block 1502, Lots 7, 8 & 9 ("Property") including the jug handle located at the intersection of the Brunswick Circle and Whitehead Road, to the State for one dollar (\$1.00) for the redevelopment of Business Route 1; as per Resolution No. 2010-205, adopted April 8, 2010; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

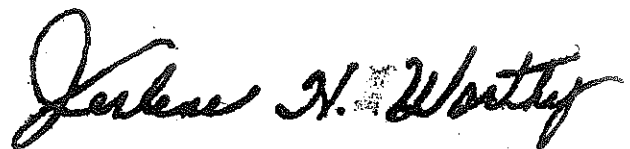
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County has agreed to waive NJDOT's Fair Market Value offer for the property in the amount of \$63,800.00 and will donate the land to the New Jersey Department of Transportation; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement of Sale, and all related documents necessary hereto, with the New Jersey Department of Transportation for the acquisition of block 1502, Lots 7,8, and 9 Lawrence Township, for the redevelopment of Business Route 1 from the Brunswick Circle to Lake Drive, Consideration: (\$1.00); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and are hereby directed to forward three (3) certified copies of this Resolution along with the three (3) fully executed Agreements of Sale to the Department of County Counsel for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

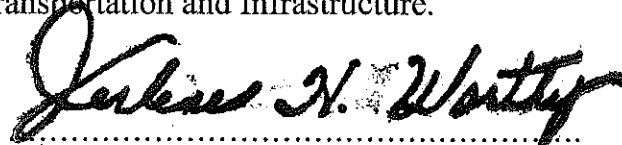

 Deputy County Counsel

ACCEPTANCE OF CONTRACT WORK FOR
LUCAS CONSTRUCTION GROUP, INC FOR THE
REPLACEMENT OF MERCER COUNTY BRIDGE
NO. 740.2 CARRYING OLD TRENTON ROAD
OVER THE ASSUNPINK CREEK, TOWNSHIP OF
WEST WINDSOR, COUNTY OF MERCER, STATE
OF NEW JERSEY.

WHEREAS, Lucas Construction Group, Inc., 173 Amboy Road, Morganville, New Jersey 07751, has completed its contract for the replacement of Mercer County Bridge No. 740.2 carrying Old Trenton Road over the Assunpink Creek, Township of West Windsor, County of Mercer, State of New Jersey to the satisfaction of the Mercer County Engineer and the Director of Transportation and Infrastructure said certification is attached hereto and made a part of hereof; Now, therefore,

BE IT RESOLVED, that said work be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Director of the Department of Transportation and Infrastructure.



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH LUCAS CONSTRUCTION GROUP, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 740.2 CARRYING OLD TRENTON ROAD OVER ASSUNPINK CREEK, WEST WINDSOR TOWNSHIP, MERCER COUNTY DECREASE: \$4,509.04 (-0.21%) NEW CONTRACT AMOUNT: \$2,134,079.07

WHEREAS, Lucas Construction Group, Inc., 173 Amboy Road, Morganville, New Jersey, 07751, was awarded the construction of Bridge No. 740.2 carrying Old Trenton Road over the Assunpink Creek, West Windsor Township in the amount not to exceed \$2,138,588.11 as per Resolution No. 2013-281, adopted May 21, 2013; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by a contractor; and,

WHEREAS, it became necessary to increase twenty-one (21) items, decrease forty-two (42) items and include an additional fifty-three (53) items to the contract; and,

WHEREAS, the above changes create an decrease of \$4,509.04 (-0.21%) of the original bid price; now, therefore,

Clerk to the Board

RECORD OF VOTE

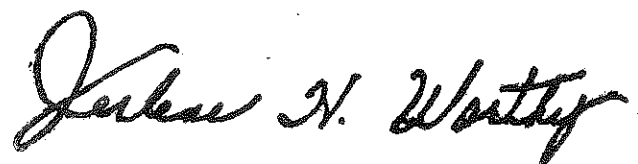
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Lucas Construction Group, Inc., for the construction of County Bridge No. 740.2 carrying Old Trenton over the Assunpink Creek, West Windsor Township, Mercer County, decreasing the original contract amount by \$4,509.04 (0.21%) causing a revised total contract amount, not to exceed, \$2,134,079.07; and

BE IT FURTHER RESOLVED, that the Clerk to the Board forward seven (7) copies of this Change Order and seven (7) certified copies of this Resolution to the Office of the County Engineer for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2013-653, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AMENDMENT NO. 1 TO THE RESOLUTION ADOPTING A CHANGE ORDER AND FINAL WITH KONKUS CORPORATION FOR RECONSTRUCTION OF BRIDGE NO. 216.18, DUBLIN ROAD OVER WOOLSEY'S BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY. AMEND RESOLUTION TO CORRECT THE AMOUNT WRITTEN IN THE RESOLUTION TO MATCH THE ACTUAL CHANGE ORDER. DECREASE: \$42,040.80 (-6.62%) AMOUNT: \$592,690.48

WHEREAS, Mercer County entered into an Award of Bid with Konkus Corporation, 3322, Route 22 West, Suite 204, Branchburg, New Jersey, 08876, for the Reconstruction of Mercer County Bridge No. 216.18, Dublin Road over Woolsey's Brook, Hopewell Township, in the amount of \$634,731.28, as per Resolution No. 2013-278, adopted May 21, 2013; and,

WHEREAS, a Change Order and Final were executed to decrease the contract total with Konkus Corporation by \$42,000.00 (-6.62%) for a revised amount of \$592,690.48, as per Resolution No. 2013-653, adopted December 12, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

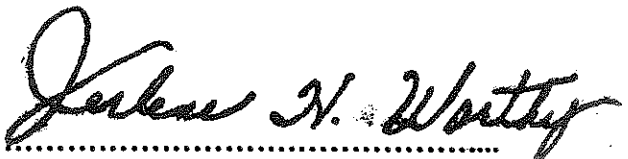
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, due to a typographical error during the preparation of said Resolution in the Engineering Department, an Amendment (Amendment No. 1) to Resolution No. 2013-653, adopted December 12, 2013, is now required to revise the Resolution to match the actual dollar amount as reflected in said Change Order No. 1 and Final; and,

WHEREAS, an Admendment (Amendment No. 1) to said Resolution is now required to reflect the cost of the project with a decrease of \$42,040.80 (-6.62%) in the amount, resulting in a total amount of \$592,690 for the Change Order No. 1 and Final with Konkus Corporation for Reconstruction of County Bridge No. 216.18, Dublin Road over Woolsey's Brook, Hopewell Township, Mercer County; now, therefore,

BE IT RESOLVED, that Resolution No. 2013-653, adopted December 12, 2013, be and is hereby amended to reflect the corrected decreased amount of \$42,040.80 (-6.62%) in the Change Order No. 1 and Final, resulting in an actual total amount of \$592,690. (Amendment No. 1).

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy to the Mercer County Director of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

DEED OF DEDICATION FROM D&R
GREENWAY LAND TRUST, ONE
PRESERVATION PLACE, PRINCETON, NEW
JERSEY 08540, TO THE COUNTY OF
MERCER, FOR THE PURPOSE OF RIGHT OF
WAY ACQUISITION, CRANBURY TOWNSHIP
MIDDLESEX COUNTY, FUNDS REQUIRED:
\$2,500.00

WHEREAS, D&R Greenway Land Trust, One Preservation Place, Princeton, New Jersey 08540, has granted a portion of the premise known and designated as a portion of, Lot 2, Block 22.01, located in the Township of Cranbury, County of Middlesex, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

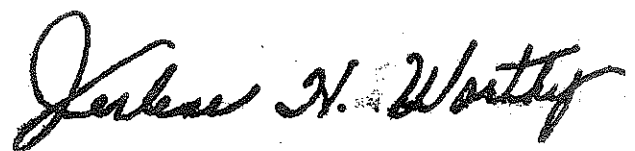
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated July 30, 2014 dedicating to the County of Mercer, rights to a portion of land located upon a portion of Lot 2, Block 22.01, by D&R Greenway Land Trust, be accepted for the consideration of \$2,500 for the purpose of Right of Way Acquisition in Cranbury Township, County of Middlesex and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2013-454,
ADOPTED SEPTEMBER 12, 2013,
AND AUTHORIZE COUNTY
EXECUTIVE AND CLERK TO THE
BOARD TO EXECUTE
AMENDMENT NO. 1 TO THE
GRANT AGREEMENT BETWEEN
MERCER COUNTY AND THE
DELAWARE VALLEY REGIONAL
PLANNING COMMISSION FOR GIS
IMPLEMENTATION AND
COORDINATION. AMEND
RESOLUTION TO EXTEND THE
PERIOD FROM JUNE 30, 2014
THROUGH DECEMBER 31, 2014.
GRANT AWARD REMAINS:
\$35,000.00. COUNTY COST \$ 0.00.

WHEREAS, the County of Mercer entered into a Grant Agreement with the Delaware Regional Valley Planning Commission (DVRPC), 190 North Independence Mall, East, Philadelphia, PA in the amount of \$35,000.00 to fund the Regional GIS Implementation and Coordination Project in DVRPC FY 2014 at no cost to the County, as per Resolution No. 2013-454, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

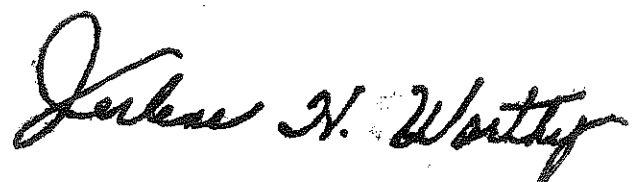
-2-

WHEREAS, the Mercer County Planning Division has requested an extension of the Grant period to fully expend the Grant amount; and,

WHEREAS, the Delaware Valley Regional Planning Commission has granted a time extension from June 30, 2014 to December 31, 2014, pending execution of the amended Agreement; now, therefore,

BE IT RESOLVED, that,

1. Resolution No. 2013-454, adopted September 12, 2013, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Grant Agreement with the DVRPC, for the Regional GIS Implementation and Coordination Project, to extend the contract period through December 31, 2014, with the amount remaining \$35,000.00.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Amendment to the Mercer County Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK
TO THE BOARD AUTHORIZED TO
EXECUTE A GRANT AGREEMENT
BETWEEN MERCER COUNTY, NEW
JERSEY AND THE DELAWARE
VALLEY REGIONAL PLANNING
COMMISSION FOR THE REGIONAL
GIS IMPLEMENTATION AND
COORDINATION PROJECT FOR THE
PLANNING DIVISION. PERIOD:
JULY 1, 2014 THROUGH JUNE 30,
2015. TOTAL GRANT AWARD:
\$30,000.00. COUNTY COST \$ 0.00

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a Grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$30,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our GIS and create Transportation related data; and,

WHEREAS, by participating in this Grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project previously known as the Region-Wide Transportation GIS Grant; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

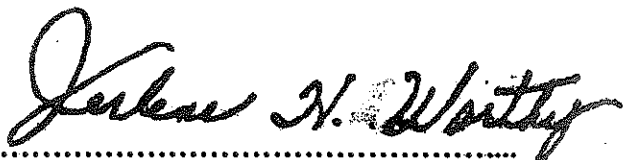
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the Delaware Valley Regional Planning Commission, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 15-53-313) in the amount of \$30,000.00; for the period of July 1, 2014 through June 30, 2015; and,

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution, and three (3) executed Grant Agreements be forwarded to the County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2015 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$53,412.00: STATE SHARE \$34,130.00; COUNTY SHARE \$19,282.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, there exists a need for highway planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

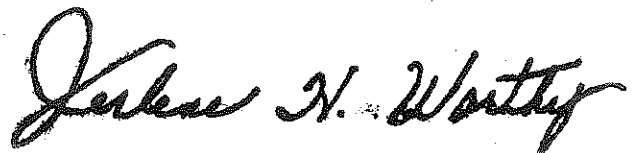
-2-

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project and Mercer County will be required to provide \$19,282.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2015 Supportive Regional Highway Planning Program. Total amount: \$53,142.00 (State share: \$34,130.00; County share: \$19,282.00 in-kind services, with a period of July 1, 2014 to June 30, 2015 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Date _____

September 11, 2014

Deputy County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

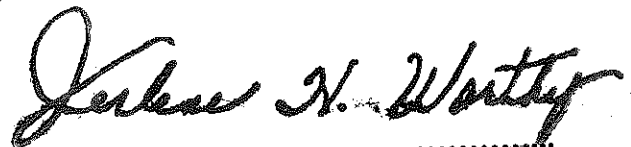
-2-

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project and Mercer County will be required to provide \$8,321.00 in-kind services; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2015 Transit Support Program. Total amount: \$41,605.00 (State share: \$33,284.00; County share: \$8,321.00 in-kind services). Period: July 1, 2014 to June 30, 2015 for County transit planning activities in Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT
 WITH THE STATE OF NEW JERSEY DIVISION OF
 ELECTIONS FOR THE MERCER COUNTY BOARD OF
 ELECTIONS TO PARTICIPATE IN THE HELP AMERICA
 VOTE ACT (HAVA) SECTION 261 GRANT INITIATIVE
 PROGRAM ADMINISTERED BY THE STATE OF NEW
 JERSEY DIVISION OF ELECTIONS. AMOUNT:
 \$2,001.60. PERIOD: AUGUST 1, 2014 TO AUGUST 1,
 2015

WHEREAS, the State of New Jersey- Division of Elections has awarded
 the Mercer County Board of Elections \$2001.60 in funding through the State of
 New Jersey-Division of Elections HAVA Section 261 Grant Initiative Program;
 and,

WHEREAS, said funding has been awarded to upgrade handicap voter
 accessibility signage and displays in Mercer County from August 1, 2014 to
 August 1, 2015; and,

WHEREAS, this project does not require any matching funds from the
 County of Mercer; and,

WHEREAS; the County of Mercer wishes to apply for the funding and has
 been approved for said request, now, therefore,.....

Clerk to the Board

RÉCORD OF VOTE

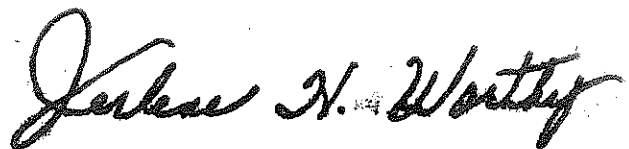
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized execute a Grant Agreement with the State of New Jersey-Division of Elections to accept funding through the HAVA Section 261 Grant Initiative Program to upgrade handicap voter accessibility signage and displays in Mercer County from August 1, 2014 to August 1, 2015. Total equipment cost \$2,001.60, and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Agreement to and the Mercer County Election Board.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF
 HOUSING AND URBAN DEVELOPMENT 2014 GRANT
 AGREEMENT FOR THE COUNTY OF MERCER
 CONSORTIUM PURSUANT TO THE HOME INVESTMENT
 PARTNERSHIPS PROGRAM. TOTAL AMOUNT FEDERAL
 FUNDS: \$423,788.00 - NO COUNTY FUNDS.

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the
 "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency
 on behalf of eleven (11) constituent municipalities in a consortium to administer housing
 assistance funds through the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, for the Program Year 2014 the funds available to Mercer County totals
 \$423,788.00, which were applied for through the Mercer County Consortium 2014 Action
 Plan; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

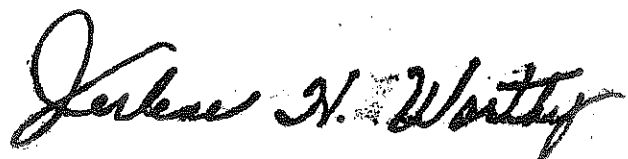
-2-

WHEREAS, the 2014 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2014 Grant Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the U.S. States Department of Housing and Urban Development-Mercer County Consortium 2014 Grant Agreement pursuant to the HOME Investment Partnerships Program in a total agreement of \$423,788.00 (Federal Funds) ; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Mercer County Consortium 2014 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

AWARD OF BID RECEIVED JUNE 4, 2014 TO BUCKS COUNTY INTERNATIONAL INC. FOR FOUR (4) 2015 INTERNATIONAL MODEL #7600 SFA - 6 x 4 OR EQUIVALENT WITH 15 FOOT - 16.2-18.8 CUBIC YARD CROSS MEMBERLESS MUNICIPAL DUMP BODY AND HOIST PACKAGE DURACCLASS 15' MODEL SL316 OR EQUIVALENT WITH EXCEPTIONS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE - DIVISION OF HIGHWAYS AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM COST PER UNIT \$180,698.00. TOTAL AMOUNT: \$722,792.00 PERIOD: AUGUST 14, 2014 THROUGH AUGUST 13, 2015 (CK09MERCER2014-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) 2014 International Model #7600 SFA- 6 x 4 or equivalent with 15 foot, 16.2-18.8 cubic yard cross memberless municipal dump body and hoist package Duraclass 15' model SL316 or equivalent for the Mercer County Department of Transportation and Infrastructure- Division of Highways and the Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on June 4, 2014 in connection with the aforementioned products; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

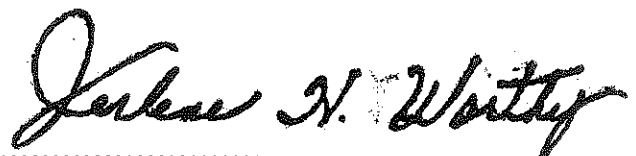
WHEREAS, the bid of Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA 19047 be awarded with exceptions for a period of one year in the total amount of \$722,792.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted 2014 Mercer County Budget; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Manager of the Mercer County Motor Pool and the Purchasing Agent for further distribution.



.....
Clerk to the Board

-2-

WHEREAS, the Mercer County Purchasing Agent has advertised for three (3) 2014 or newer Viking Cives, USA 130 ME OE Metro Reversible Plow or equivalent Manual Reverse and one (1) 2014 or newer Viking Cives, USA 1036 me Reversible Metro Plow or equivalent Manual Reverse equivalent for the Mercer County Department of Transportation and Infrastructure, Division of Highways and the Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on June 20, 2014 in connection with the aforementioned products; and,

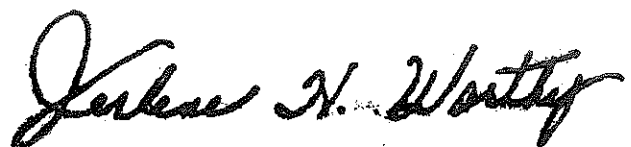
WHEREAS, the bid of H.A. Dehart and Son Inc., 311 Crown Point Road, Thorofare, NJ 08086 shall be awarded for a period of one year in the total amount of \$35,943.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk to the Board and such funds are provided for in the duly adopted Budget of the County of Mercer; and; now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool Manager and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014


 Deputy County Counsel

REJECTION OF BIDS RECEIVED JULY 18, 2014 FOR
 ABBOTT MARSHLANDS WAYFINDING AND
 INTERPRETIVE SIGNAGE FOR THE COUNTY OF
 MERCER AND THE MERCER COUNTY
 COOPERATIVE CONTRACT PURCHASING SYSTEM
 (LOWEST RESPONSIBLE, RESPONSIVE BID WAS
 OVER THE BUDGETED AMOUNT)
 (CK09MERCER2014-06)

WHEREAS, the Mercer County Purchasing Agent advertised Wayfinding and Interpretive Signage for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System as provided by law; and,

WHEREAS, three (3) sealed bids were received on July 18, 2014, for Abbott Marshlands Wayfinding and Interpretive Signage; and,

WHEREAS, the low bidder was deemed non-responsive and the lowest responsive, responsible bid exceeds the appropriation of funds available; therefore, all bids shall be rejected per N.J.S.A 40A:11-13.2(b); now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

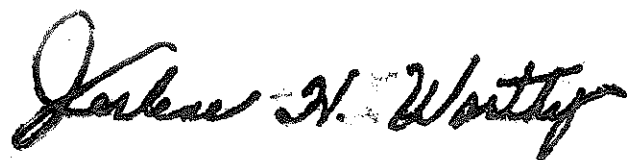
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the bids submitted for Abbott Marshlands Wayfinding and Interpretive Signage for the County of Mercer and the Mercer County Cooperative Contract Purchasing System are hereby rejected; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

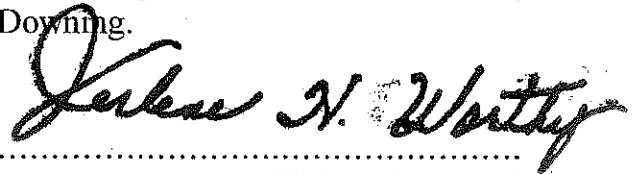
APPONTMENT OF JENNIFER A. DOWNING TO SERVE
AS A MEMBER OF THE MERCER COUNTY COMMISSION
ON ABUSED, NEGLECTED AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jennifer A. Downing, PO Box 8068, Trenton, NJ 08650, to serve as a member of the Mercer County Commission of Abused, Neglected and Missing Children , with a term expiring August 12, 2018; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Jennifer A. Downing to serve as a member of the Mercer County Commission on Abused, Neglected and Missing Children, with a term expiring August 12, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Commission on Abused, Neglected and Missing Children and to Jennifer A. Downing.



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

September 11, 2014

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING SAFETY EQUIPMENT FOR THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$66,613.00 (90%); COUNTY OF MERCER: \$7,402.00 (10%); TOTAL AMOUNT: \$74,015.00. PERIOD: JULY 14, 2014 TO JULY 15, 2016

WHEREAS, the Mercer County Board of Chosen Freeholders ratified a Grant Application with the Federal Aviation Administration (FAA) for Federal Assistance to Acquire Aircraft Rescue and Fire Fighting Safety Equipment for the Trenton-Mercer Airport, as per Resolution No. 2014-393, adopted July 17, 2014, in the total amount of \$74,015.00; and,

WHEREAS, the County of Mercer accepts a Grant from the FAA to Acquire Aircraft Rescue and Fire Fighting Safety Equipment for the Trenton-Mercer Airport and the FAA has agreed to fund 90% of the allowable costs incurred in the amount of \$66,613.00, and the County of Mercer will fund the remaining 10% in the amount of \$7,402.00, for a total amount of \$74,015.00; now, therefore,

Clerk to the Board

RECORD OF VOTE

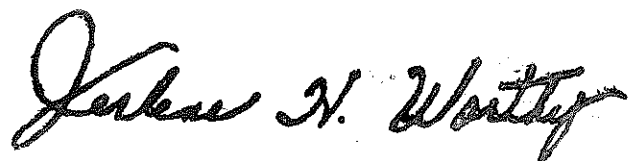
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby ratifies a Grant Agreement with the FAA to Acquire Aircraft Rescue and Fire Fighting Safety Equipment for the Trenton-Mercer Airport in the form approved by County Counsel and other documents which are found to be necessary by the FAA, in a total amount of \$74,015.00, for the period of July 14, 2014 to July 15, 2016.
2. The Clerk to the Board shall forward five (5) original Grant Agreements and five (5) certified copies of this Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartsdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Grant Agreement and one (1) certified copy of the Resolution to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; to the Director, Mercer County Department of Transportation and Infrastructure, Airport Manager and County Counsel.



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Clerk to the Board

Approved as to Form and Legality

Date

September 11, 2014

County Counsel

AMEND RESOLUTION NO. 2014-448, ADOPTED AUGUST 14, 2014 (AMENDMENT NO. 1) TO THE AWARD OF BID WITH MARBRO, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 441.21, NORTH BRANCH OF SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY - AMEND RESOLUTION TO ACCLERATE PERFORMANCE OF THE CONTRACT AND TO INCREASE CONTRACT BY AN AMOUNT NOT TO EXCEED \$60,000.00 (+4.52%); REVISED CONTRACT AMOUNT: \$1,387,117.00

WHEREAS, Marbro, Inc., PO Box 134, Montclair, New Jersey, was awarded the contract for the construction of Bridge No. 441.21, carrying North Olden Avenue Extension over the Shabakunk Creek, Ewing Township, in the amount not to exceed \$1,327,117.00, with a term of 125 calendar days, as per Resolution No. 2014-448, adopted August 14, 2014; and,

WHEREAS, due to the closure of N. Olden Avenue Extension to accomplish construction of Bridge No. 441.21, traffic ingress and egress, and citizens' ability to attend to their daily functions on that roadway, has been affected; and,

WHEREAS, the County of Mercer and Marbro, Inc. have discussed accelerating the construction timetable so as to reduce the number of projected calendar days to completion, thereby improving service in the area and resolving problems with affected property owners; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

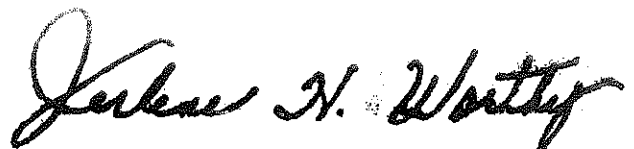
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, and such certification is on file with the Clerk to the Board; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the contract with Marbro, Inc., for the construction of Bridge No. 441.21, North Branch of Shabakunk Creek, in Ewing Township for the purpose of accelerating the construction project to less than 125 days and providing payment to Marbro, Inc., in the sum of \$2,000.00 per day for each day under the contract's projected 125 days to completion that Marbro reduces the bridge replacement project, up to a maximum of thirty (30) days (\$60,000.00 maximum amount), resulting in a revised total contract amount of \$1,387,717.00.
2. The Clerk to the Board shall forward four (4) executed copies of the Amendment and three certified copies of this Resolution to the Office of the County Engineer for further distribution and one copy of each to the Director, Department of Transportation and Infrastructure.



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Clerk to the Board